



# Vida Charter School

Educating the Future in Two Languages  
*Educando el Futuro en Dos Idiomas*

## Vida Charter School July Board Meeting

### Date and Time

Monday July 23, 2018 at 6:30 PM EDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance and Guests		Melissa Rosenberger	
<b>B.</b> Call the Meeting to Order		Josef Brandauer	
<b>C.</b> Announce executive session		Josef Brandauer	2 m
<b>D.</b> Approve Minutes	Approve Minutes	Josef Brandauer	2 m
Approve minutes for Board Meeting on June 25, 2018			
<b>E.</b> Call to Public	Discuss	Josef Brandauer	5 m
<b>F.</b> Executive Director's report		Christine Miller	10 m
Ms. Miller will provide her monthly report.			
<b>II. Governance</b>			<b>6:49 PM</b>
<b>A.</b> Appoint and swear in new board members	Vote	Josef Brandauer	5 m
Darren Glass and Sally Powell will be sworn in as elected board members. Francine Dutrisac will be re-appointed to a three-year term.			
<b>B.</b> Monthly update	Discuss	Josef Brandauer	5 m
<b>C.</b> Approve annual report	Vote	Christine Miller	10 m
Ms. Miller will submit the annual report for approval.			
<b>D.</b> Fall board training date and agenda	Discuss	Josef Brandauer	5 m
<b>E.</b> Policy #801 - Student admission - first reading	Discuss	Josef Brandauer	10 m
<b>F.</b> Approve quarterly report	Vote	Josef Brandauer	5 m
<b>G.</b> Approve staff calendar	Vote	Christine Miller	10 m
<b>III. Academic Excellence</b>			<b>7:39 PM</b>
<b>A.</b> Monthly update	FYI	Francine Dutrisac	1 m

**IV. Finance****7:40 PM**

- |   |      |            |      |
|---|------|------------|------|
| <b>A.</b> Approve June monthly Financials     | Vote | Greg Murry | 10 m |
| <b>B.</b> Approve transport contract          | Vote | Greg Murry | 5 m  |
| <b>C.</b> LIU Contract for Technology Support | Vote | Greg Murry | 5 m  |

**V. Personnel****8:00 PM**

- |  |      |                 |     |
|--|------|-----------------|-----|
| <b>A.</b> Position description approvals | Vote | Josef Brandauer | 5 m |
|--|------|-----------------|-----|
- The board will discuss revised position descriptions for the Assistant Principal, ESL, and art teacher positions.
- |                              |      |            |     |
|------------------------------|------|------------|-----|
| <b>B.</b> Contract Approvals | Vote | Greg Murry | 5 m |
|------------------------------|------|------------|-----|
- The board will vote on contracts for Ms. Nashelsky, Turner, and Maneval.

**VI. Closing Items****8:10 PM**

- |                           |         |                 |     |
|---------------------------|---------|-----------------|-----|
| <b>A.</b> Call to public  | Discuss | Josef Brandauer | 5 m |
| <b>B.</b> Adjourn Meeting | Vote    | Josef Brandauer |     |